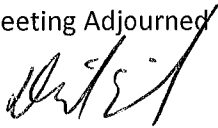


Board of Water Commissioners meeting minutes
March 8, 2023

1. The meeting was called to order by Mike at 4:37pm. Those in attendance were Mike Corda, Matthew Pearson Via zoom, Wendy Graves, Ken Grew, and Dave Erickson.
2. A motion was made by Ken to accept the minutes of the February 8, 2023 meeting. Second by Mike, Voted unanimously in favor.
3. Appointments: None
4. There was no correspondence.
5. The Treasurer's report was read by Wendy, Mike made a motion to accept the report, Ken second, Voted unanimously in favor.
6. The Business Manager presented his report. Tufts vet School ARPA funding: The job is out to bid, Warrant article for our share of the job (\$300,000) Bid process is under the town. Bid opening at the town hall March 23rd @ 2pm. Pre bid meeting at Tufts on March 10th at 10am.
7. Annual meeting dates: Annual meeting April 25, 2023, at 5:30PM Voting will take place from 3:15pm to 5:15 pm. We will have a meeting March 29th at 4:30pm to close the warrant.
8. Matt Submitted a draft for next fiscal years budget, commissioners saw no issues with it.
9. The Superintendent presented his report: Lead and copper plan was completed and sent in to the DEP and we are waiting for approval.
10. ASR is completed and sent into the DEP.
11. CCR is completed and sent into the DEP
12. East street #3 well is out of service due to a breach in the casing and the screen. We are waiting to hear back from DL Maher on the extent and cost of the repair. We have got Trinity Ave running with Worcester Street and Follette street and are doing ok with water for now.
13. Scada upgrade is being used to create the DEP monthly reports. Although there are a few bugs to be worked out it is working well.

The next meeting will be March 29, 2023 @ 4:30pm to close the Warrant.
Next months meeting will be April 12, 2023 @ 4:30pm
Annual meeting will be April 25, 2023 @ 5:30pm

Meeting Adjourned by Mike second by Ken voted unanimously @ 4:57pm



David Erickson